

AGENDA ITEM: Resource Libraries Program Development**GENERAL PROGRAM UPDATE:**

During the last two years, there has been minimal interaction with the Resource Library community. This was due both to the lack of program development and lack of available funds to address potential program issues. Outcomes of meetings have resulted in a redefinition of the concept of a resource libraries program, leading more towards involvement of these libraries in LoC program development as opposed to a separate Resource Libraries Program.

With the Board's increased emphasis on transition, an increasing amount of staff time has been placed into defining issues relating to transition and visions of what a transitioned LoC might become. This information has been shared with the regional library network and CLSA system contacts, but it has not been shared with the resource library community. Staff is now working with members of the UC Librarians group and the CSU Council of Library Directors (COLD) to set a time at a future meeting to make presentations and receive feedback.

RELATED ISSUES TO COME BEFORE THE BOARD IN THE FUTURE:

1. Update on development of the Resource Libraries component, including the development of possible pilots for testing elements of this program.
2. Consideration of models and pilots for funding the Resource Libraries program components.

Relevant Committee: Access Services

Staff Liaison: Diana Paque